Document No. 3240 Adopted at Meeting of 11/6/75

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY

RE: APPLICATION TO THE SECRETARY OF THE TREASURY -TRANSFER OF FEDERAL SURPLUS LAND

Whereas, certain real property owned by the United States located in the County of Suffolk, State of Massachusetts, has been declared surplus and at the discretion of the General Services Administration, may be assigned to the Secretary of the Interior for disposal for public park or recreation purposes, under the provisions of Section 203(k) (2) of the Federal Property and Administrative Services Act of 1949 (63Stat. 387), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

Boston Naval Shipvard GSA Control Number N-Mass 708

Consisting of 19.6 Acres of land, piers and water within the former Boston Naval Shipvard, bounded on the southwest by the Constitution National Historic Site, on the northwest by the Constitution National Historic Site and Building 36 and surrounding land to be included in the proposed John F. Kennedy Memorial Library Museum, on the northeast by 8th Street and its extension along and paralell to pier #5, and on southeast by the United States pierhead line.

Whereas, The Boston Redevelopment Authority, a public body politic and corporate, duly organized and existing pursuant to Chapter 121 B of the General Laws of Massachusetts, would use the property in perpetuity for a public park or recreation area as set forth in its application and in accordance with the requirements of said Act and rules and regulations promulgated thereunder;

Now, Therefore, Be it Resolved, that The Boston Redevelopment Authority shall make application to the Secretary of the Interior for and secure the transfer to it of the above mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions and restrictions as the Secretary of the Interior, or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto;

And Be It Further Resolved that The Boston Redevelopment Authority has legal authority, is willing and is in a position to assume immediate care and maintenance of the property, and that Robert T. Kenney, Director of the Boston Redevelopment Authority be and is hereby authorized, for and on behalf of The Boston Redevelopment Authority, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds and other instruments pertaining to the transfer of said property, including the filing of copies of the application and the conveyance documents in the records of the governing body, and the payment of any and all sums necessary on account of the purchase price thereof or fees or costs incurred in connection with the transfer of said property for survey, title searches, recordation or instruments, or other costs identified with the Federal surplus property acquisition.

Boston Redevelopment Authority (Legal Title of Governing Body Applicant)

City Hall, Boston, Massachusetts (Address)

6 November 1975

MEMORANDUM

TO:

Boston Redevelopment Authority

FROM:

Robert T. Kenney, Director

SUBJECT:

Charlestown - Transfer of Federal Surplus Land

In order for the Secretary of the Department of the Interior to commence reviewing our Application pertaining to the transfer of property under the Federal Property and Administrative Services Act, we have been requested to adopt the attached resolution authorizing the formal submission.

The property under consideration consists of approximately 19.6 acres of land, piers, and water located in the former Boston Naval Shipyard (Charlestown). Under provisions of the federal statue, transfer of Federal surplus property at no compensation may be requested for reuse for public open space and recreational purposes.

The Authority's planning studies for the Charlestown Naval Shipyard which propose a waterfront public park adjacent to Dry Dock #2 have been discussed with the Bureau of Outdoor Recreation and the Department of the Interior.

An appropriate resolution follows:

